

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000111341

FILED
Jan 28, 2011
Secretary of State

Entity Name: FERCOR INTERNATIONAL CORP.

Current Principal Place of Business:

4957 WINDWARD WAY
DANIA, FL 33312 US

New Principal Place of Business:

3530 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33180 US

Current Mailing Address:

PO BOX 2427
HALLANDALE BEACH, FL 330082427 US

New Mailing Address:

3530 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33180 US

FEI Number: 65-1021450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIS VALESKA
4957 WINDWARD WAY
DANIA, FL 33312 US

Name and Address of New Registered Agent:

VALESKA FERRIS
3530 MYSTIC POINTE DRIVE
1513
AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VALESKA FERRIS

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERRIS, AGENOR
Address: 3530 MYSTIC POINTE DRIVE # 1513
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: FERRIS, VALESKA
Address: 3530 MYSTIC POINTE DRIVE # 1513
City-St-Zip: AVENTURA, FL 33180

Title: DT
Name: FERRIS, VANESKA
Address: 3530 MYSTIC POINTE DRIVE # 1513
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AGENOR FERRIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date